



บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 1367/2562

December 20, 2019

Subject : The Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2562

Attention : The President of Stock Exchange of Thailand

Asian Insulators Public Company Limited (AI) held the 2019 Extraordinary General of Shareholders on December 20, 2019 at 14:00 p.m. at Grand Mercure Hotel Fortune 1A-2 Room, 3rd Floor, Ratchadaphisek Rd, Dindang, Bangkok Thailand 10400. Details of the resolutions are as follows:

Total Shareholders : 7,819 Total Shares : 2,799,996,084

	Quorum : 12/20/2019 1:58:54 PM			Closing : 12/20/2019 3:13:14 PM		
	Persons	Shares	%age	Persons	Shares	%age
Shareholders	101	29,117,933	1.0399 %	121	31,247,172	1.1160 %
Proxies	74	1,688,578,812	60.3065 %	81	1,689,587,613	60.3425 %
Total	175	1,717,696,745	61.3464 %	202	1,720,834,785	61.4585 %

Agenda No. 1 To Certify and Approve the Minutes of the Annual General Meeting of Shareholders No. 1/2019 on 26 April 2019

The result of the votes was as follows:

Approved	Disapproved	Abstained	VOID	Shareholders	Total
1,718,415,535	11	207,870	0	183	1,718,623,416
100.0000 %	0.0000 %	-	-		100 %

Resolved: The Chairman concluded that the majority of the Meeting resolved to approve the minutes of the Annual General Meeting of Shareholders No. 1/2019 on 26 April 2019

254 ถนนเสรีไทย แขวงคันนายาว เขตคันนายาว กรุงเทพฯ 10230

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Asian Insulators Public Company Limited

Agenda No. 2 Consider approving the issuance and offering of the Debentures / or Bill of Exchange (B/E) in the principal amount of not more than 1,000 Million Baht (Revolving Basis)

The result of the votes was as follows:

Approved	Disapproved	Abstained	VOID	Shareholders	Total
1,714,247,584	871,451	5,715,750	0	202	1,720,834,785
99.6172 %	0.0506 %	0.3321	-		100 %

Resolved: The Chairman concluded that the majority of the meeting resolved to approve the the issuance and offering of the Debentures / or Bill of Exchange (B/E) in the principal amount of not more than 1,000 Million Baht (Revolving Basis) .

Please be informed accordingly.

Yours faithfully,

Asian Insulators Public Company Limited.



Thanit Thareratanavibool

Chief Executive Officer

Mattika Chansuwan

Tel. 02-5171451 Ext.101

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